

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2004:

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Present

Vote

Thomas G. Shepperd, Jr., Chairman  
James S. Burgett, Vice Chairman  
Walter C. Zaremba  
Sheila S. Noll  
Kenneth L. Bowman

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On motion of \_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION TO ENDORSE THE REQUEST OF THE WATER-  
MEN'S MUSEUM FOR FUNDING THROUGH THE VIRGINIA  
TRANSPORTATION ENHANCEMENT PROGRAM FOR CON-  
STRUCTION OF CERTAIN IMPROVEMENTS TO THE WATER-  
MEN'S MUSEUM PIER, BUILDINGS AND FACILITIES

WHEREAS, the Watermen's Museum has developed a grant request for funding through the Transportation Enhancements Program administered by the Commonwealth Transportation Board and the Virginia Department of Transportation; and

WHEREAS, the Museum's project request includes proposed improvements to its buildings and facilities as well as construction of a pier to provide water access for educational and other programs offered in conjunction with the Museum's operations; and

WHEREAS, the Yorktown Master Plan, adopted on March 4, 1993, subsequent to public hearing, proposes various improvements along the Yorktown waterfront including the construction of a Riverwalk along the York River; and

WHEREAS, the Riverwalk, which is being partially funded through a Transportation Enhancement Grant awarded to York County, will be routed along the Watermen's Museum shoreline and will be complemented and enhanced by the improvements that the Watermen's Museum is proposing; and

WHEREAS, the Transportation Enhancement Program guidelines require that project requests developed by organizations such as the Watermen's Museum must be endorsed by the local governing body; and

WHEREAS, the York County Board of Supervisors has conducted a duly advertised public hearing on this request;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the \_\_\_\_ day of \_\_\_\_, 2004, that it hereby endorses the request of the Watermen's Museum for funding in the amount of \$520,000 from the Transportation Enhancement Program for the Watermen's Museum Expansion and Improvement Project.